

Message Text

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PAGE 01 MADRID 03767 030956Z

17

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 SIG-01 FS-01 TRSE-00 IGA-01 L-03

ABF-01 SY-05 PER-01 CIAE-00 INR-07 NSAE-00 FBIE-00

SSO-00 INRE-00 /043 W

----- 028987

O 030940Z JUN 75

FM AMEMBASSY MADRID

TO AMEMBASSY MANAGUA NIACT IMMEDIATE

AMEMBASSY LONDON IMMEDIATE

AMEMBASSY MEXICO IMMEDIATE

SECSTATE WASHDC IMMEDIATE 2019

LIMITED OFFICIAL USE MADRID 3767

MEXICO FOR LEGAT

LONDON FOR LEGAT

E.O. 11652: N/A

TAGS: AFIN, NU

SUBJ: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: MANAGUA 2100

1. LEGAT ADVISES SUBJECTS WHEN DETAINED HAD \$3500 IN THEIR POSSESSION. AMADOR PEREIRA ADMITS TO \$40,000 EMBEZZLEMENT.

2. SPANISH DGS URGENTLY REQUEST THROUGH NICARAGUAN DIPLOMATIC CHANNELS A JUDICIAL ORDER FOR DETENTION AND A GUARANTEE OF EXTRADITION AND IF NOT FORTH COMING VERY SOON MAY HAVE TO RE-LEASE SUBJECTS.

3. DIRECTOR OF SPANISH DGS IS FRANCISCO DUENAS GAVILAN. FERNANDEZ-SHAW UNKNOWN TO LEGAT AND CHIEF OF INTERPOL, MADRID. STABLER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID03767
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750193-0256
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750686/aaaadbkb.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MANAGUA 2100
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by ElyME>; APPROVED <17 JUN 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: MANAGUA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006